



**EMERGENCY TELEPHONE SERVICE COMMITTEE  
CMRS SUBCOMMITTEE**

**December 6, 2005  
8:00 a.m.  
CONFERENCE CALL**

<b>MEMBERS PRESENT</b>	<b>REPRESENTING</b>
Lt. Colonel Thomas Miller, Chair	Department of State Police
Mr. Paul Styler	Commercial Mobile Radio Service
Chief Kay Hoffman	Michigan Association of Chiefs of Police
<b>MEMBERS ABSENT</b>	
Mr. Hugh Crawford	Michigan Association of Counties
Mr. Scott Temple	Commercial Mobile Radio Service
<b>STAFF SUPPORT</b>	
Ms Harriet Miller-Brown	Department of State Police
Ms. Janet Hengesbach	Department of State Police

**I. Review of Invoices**

**A. Vouchers:**

05-0047 - \$	8,250.00
05-0048 - \$	16,567.57
05-0049 - \$	62,558.23
05-0053 - \$	8,250.00
05-0054 - \$	15,815.35
05-0055 - \$	73,655.52
05-0059 - \$	8,250.00
05-0060 - \$	10,787.93
05-0061 - \$	68,187.14

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 272,321.74.

**A MOTION was made by Chief Kay Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0047, 05-0048, 05-0049, 05-0053, 05-0054, 05-0055, 05-0059, 05-0060 and 05-0061 in the amount of \$ 272,321.74. Supported by Mr. Paul Styler, the MOTION carried**

**Voucher: 05-0050 - \$ 627,752.73**

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 627,752.73.

Mr. Styler questioned the description portion of this invoice. He questioned why the invoice indicated "XYZ", "ABC" & "DEF" monthly recurring costs. Michigan State Police staff is required to remove all information identifying the CMRS provider. These costs are provided by a third provider. He also questioned the large amount of the invoice. This provider bills for one full year at a time. He agreed with the explanation given for these issues.

**A MOTION was made by Chief Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0050 in the amount of \$627,752.73 Supported by Lt. Colonel Miller, the MOTION carried.**

**Vouchers:**  
05-0051 - \$ 235,229.34  
05-0051b - \$ 55,512.00  
05-0052 - \$ 50,057.60

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted the Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund. Currently there is \$84,463.32 available. 125% of available would be \$ 105,579.15. The supplier was notified of the shortage of funds available and resubmitted invoice 05-0051b for \$ 55,512.00. Lt. Colonel Miller suggested the subcommittee recommend that the ETSC approve payment of 05-0051b and 05-0052 which together total the amount available to them from the CMRS fund.

**A motion was made by Chief Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of vouchers 05-0051b & 05-0052 in the amount of \$ 105,569.60. Supported by Lt. Colonel Miller, the MOTION carried.**

**Vouchers:**  
05-0056 - \$ 91,410.30  
05-0057 - \$ 86,020.64  
05-0058 - \$ 86,050.64

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 263,481.58.

**A MOTION was made by Chief Hoffman that the subcommittee recommend to the ETSC that they approve an amount from the CMRS fund to cover vouchers 05-0056, 05-0057, & 05-0058 in the amount of \$ 263,481.58. Supported by Mr. Styler, the MOTION carried.**

Approved:

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Lt. Col. Thomas Miller, Chair  
CMRS Subcommittee